

TIVERTON TOWN COUNCIL AGENDA

Tiverton Town Hall

343 Highland Road

Tiverton, Rhode Island 02878

Regular Meeting: Monday, April 8, 2013 at 7:00 p.m.

NOTE: Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 forty-eight (48) hours in advance of the meeting date.

DATE POSTED: 04-04-2013

1. PLEDGE OF ALLEGIANCE TO THE FLAG

2. ROLL CALL

**Edward Roderick-President Joan B. Chabot Jay J.
Lambert Denise M. deMedeiros-Vice President William P.
Gerlach Brett N. Pelletier
James J. Arruda**

3. APPROVAL OF CONSENT AGENDA

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in

its normal sequence on the agenda.

A. BUSINESS BROUGHT BEFORE THE COUNCIL

CONSENT AGENDA:

(C.A.) 1. a. Approval of Minutes Regular Council Meeting March 25, 2013

(C.A.) 2. Receipt of Minutes from the Following Boards, Commissions

a. Arts Council

b. Harbor & Coastal Waters Management Commission

c. Zoning Board of Review

d. Board of Canvassers

e. Planning Board

f. Conservation Commission

(C.A.) 3. Correspondence – Receive and File

a. Foster Town Council – Resolution Opposing Mandatory Binding Arbitration on Monetary

Matters for Teachers

b. Town of Charlestown –Resolutions Opposing Mandatory Binding Arbitration Legislation,

Opposing S-0640, S-0672 and H5425 the OWTS Bill and Objecting to H-5703 the Dry Lands Bill and Objecting to H-5393 Municipal Notice Registry Bill

c. Received from Armenian National Committee of RI – Request to

Have Armenian Flag Raised

**Proclaiming April 24, 2013 as Armenian Genocide
Remembrance Day**

**(C.A.) 4. Kate Michaud, Planning Administrative Officer – March
Report**

**(C.A.) 5. Town Administrator – Distribution of Department Reports
for March**

**(C.A.) 6. John Cordeiro, Megan L. Cordeiro Memorial Foundation –
Request Permission to Hold 5th Annual**

**Miles for Megan Bike Ride/Walk on Saturday, October 5, 2013 –
Tiverton and Little Compton**

Police Chief Recommendations

**(C.A.) 7. Town Solicitor – Scheduling of Public Hearing on May 28th
for Amendment to Code of**

Ordinances Adding New Chapter 8: Substances Prohibited

**A-8 OPEN PUBLIC FORUM FOR ANNOUNCEMENTS,
COMMENTS, QUESTIONS**

B –PUBLIC HEARINGS & PUBLIC PRESENTATIONS

PUBLIC PRESENTATIONS

1. Kate Michaud – Planning Dept. – Review of Planning Challenge Grant Project Progress and Timeline Moving Forward

2. Planning Board – Discussion Regarding Comp Plan

3. Gary Rose, Chair Recreation Commission – Council Update

ADVERTISED PUBLIC HEARINGS

4. Public Hearing on Fee and Fines Resolution – Proposed Amendments Pursuant to Code of Ordinance Section 2-1-Fees and Fines – Beach Admission Fees

C. TOWN COUNCIL SITTING AS BOARD OF LICENSING

1. Charles Mulcahy, 65 Beech Avenue, Tiverton – Requests Approval of Annual Renewal of Private Detective License - Subject To Meeting All Legal Requirements

2. Prim Rose Bakery, 115 Stafford Rd, Tiverton – Requests Approval of Late Annual Renewal of Victualling License - Subject To Meeting All Legal Requirements

D - APPOINTMENTS & RESIGNATIONS:

APPOINTMENTS AND REAPPOINTMENTS GROUP “A”

ADVERTISED PER POLICY TERMS BEGIN APRIL 15TH

1. Art's Committee - 3 Year Term Expiring April 15, 2016

Wanda C. Longshaw, 24 Chester Street

2. Cemetery Commission – 3 Year Term Expiring April 15, 2016

John S. Christo, 48 Canonicus Street

3. Historical Cemetery Commission – 3 Year Term Expiring April 15, 2016

Ann Cary Bailey, 27 Sloop Lane

4. Open Space Commission – 3 Year Terms Expiring April 15, 2016

a. Garry Plunkett, 266 Indian Point Road

b. Brian Janes, 286 Seapowet Avenue

5. Street Advisory Committee – 2 Year Term Expiring April 15, 2014

Audrey Gloddy, 195 Crandall Road

6. Wastewater Management Commission – 3 Year Terms Expiring April 15, 2016

a. John S. Christo, 48 Canonicus Street

b. Christopher Nearpass, 110 Stoney Hollow Road

RESIGNATION

7. Recycling/Landfill Committee – Deborah Dupont, 359 Hooper Street

E - UNFINISHED BUSINESS:

1. Town Administrator – Approval of Advertising and Job Description

for Position of Town Planner

2. Town Administrator – Update of Drainage Issue at Pocasset School and Request to Waive Bidding Procedure

3. Tiverton Yacht Club – Request to Withdraw Without Prejudice A Prior Request to Amend the

**Zoning Ordinance, Article VI Other District Regulations
Opinion From Tiverton Conservation Commission**

F – FINANCIAL BUSINESS:

1. Proposed Budget for FY 2013/14

a. Town Council Resolution for Docket Regarding Sale of Town Held Properties

b. Possible Town Council Resolutions for Docket

c. Possible Optional Budget by Town Council

G - NEW BUSINESS:

1. Kate Michaud, Planning Dept – Request for Town Council Resolution – Enterprise Zone

2. Robert Martin – Request Amendment to Ordinance to Allow Sponsor signs for Recreation

H – BIDS AND REQUESTS FOR PROPOSALS

I - TOWN ADMINISTRATOR ITEMS AND ANNOUNCEMENTS

- 1. Recognizing Leonard Schmidt Stepping Down as Chairperson From EDC**

J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS

K – TOWN SOLICITOR – ITEMS AND ANNOUNCEMENTS

- 1. Town Council Resolution for Quarterly Tax Payments**

L- TOWN CLERK ITEMS AND ANNOUNCEMENTS

- 1. Reserving April 29th for Town Council Workshop – Scheduling Items**
- 2. Information on Polling Locations for FTR and Voter Registration Deadlines**

5. CLOSED EXECUTIVE SESSION

- 1. Brian Janes - Open Space – Acquisition of Town Held Property 42-46-5(5)**
- 2. Town Solicitor – 42-46-5(a)(2) – Potential Litigation – Stafford Pond**

3. Town Solicitor - Prospective Business or Industry 42-46-5(a)(6) – Industrial Park

4. Town Solicitor –42-46-5(a)(2) Litigation - McInnis

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended

6. ADJOURNMENT Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”